

EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY  
THERAPISTS AND PROFESSIONAL COUNSELORS  
REGULAR MEETING  
OCTOBER 24, 2001

MEMBERS PRESENT: Crystal Berg, LaMarr Franklin, Lynn Gauger, Cornelia Gordon-Hempe, Colleen James, Sue Kell, Douglas Knight, Anita Kropf, Susan Putra, Anne Marie Rathburn, Linda Schwallie

MEMBERS EXCUSED: Peter Fabian, Muriel Harper

LEGAL COUNSEL: John Schweitzer

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUEST: Marc Herstand, NASW-WI

CALL TO ORDER

Chair LaMarr Franklin called the meeting to order at 1:41 p.m.

APPROVAL OF AGENDA

Amendment: -Correct the date of Approval of Minutes to July 11, 2001

MOTION: Cornelia Gordon-Hempe moved, seconded by Colleen James, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 11, 2001

Corrections: -On page 1, in the heading on the top of the page, delete "JUNE" and insert "JULY".  
-On page 1, under APPROVAL OF MINUTES, delete "agenda of July 11, 2001" and insert "Minutes of April 26, 2001."

MOTION: Lynn Gauger moved, seconded by Douglas Knight, to approve the Minutes of July 11, 2001, as corrected. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Secretary Herrera was not available to meet with the Board.

FINAL ADOPTION OF RULES RELATING TO STATE JURISPRUDENCE EXAMINATION

MOTION: Douglas Knight moved, seconded by Susan Putra, to adopt the rule to create SFC 1.05 (7), relating to the state jurisprudence examination. Motion carried unanimously.

FINAL ADOPTION OF RULES RELATING TO CONFORMING EXISTING RULES TO  
PRESENT PRACTICES AND TO OTHER RULES

MOTION: Linda Schwallie moved, seconded by Lynn Gauger, to adopt the rules relating to conforming existing rules to present practices and to other rules. Motion carried unanimously.

FINAL ADOPTION OF RULES RELATING TO PROFESSIONAL COUNSELOR  
TRAINING CERTIFICATES

MOTION: Sue Kell moved, seconded by Colleen James, to adopt the rules relating to professional counselor training certificates. Motion carried unanimously.

FINAL ADOPTION OF RULES RELATING TO SUPERVISION OF PRE-CERTIFICATION  
SUPERVISED PRACTICE OF SOCIAL WORK

MOTION: Douglas Knight moved, seconded by Colleen James, to adopt the rules relating to supervision of pre-certification supervised practice of social work. Motion carried unanimously.

CORRESPONDENCE RELATING TO CLINICAL SUPERVISOR AND OTHER  
APPLICATION PROCESS ISSUES

The Board reviewed correspondence from Phyllis Pleuss of Lutheran Social Services and directed legal counsel to reply.

TESTIMONY ON SENATE BILL 96 RELATING TO PSYCHOTHERAPY

This item was informational.

REVIEW OF INQUIRIES RECEIVED BY LEGAL COUNSEL

There were no inquiries to review.

REPORT OF RULES COMMITTEE

Colleen James reported on the rules reviewed by the Committee earlier today.

MOTION: Sue Kell moved, seconded by Cornelia Gordon-Hempe, to withdraw the proposed rules relating to background checks. Motion carried unanimously.

MOTION: Sue Kell moved, seconded by Colleen James, to have legal counsel draft a scope statement to develop rules relating to background checks that includes all the Board's credentials, renewals and reinstatements. Motion carried unanimously.

## REPORT OF SOCIAL WORKERS SECTION

Cornelia Gordon-Hempe reported the Social Workers Section is conducting a CE audit of randomly selected credential holders. The Section continues to meet with CSWE faculty on a quarterly basis and has found this exchange of information and ideas very beneficial to all involved.

## REPORT OF PROFESSIONAL COUNSELORS SECTION

Colleen James reported the Professional Counselors Section have been working on rules relating to the Professional Counselors Training Certificate and supervision.

## REPORT OF MARRIAGE AND FAMILY THERAPISTS SECTION

Lynn Gauger reported the Section met Secretary Oscar Herrera for the first time earlier today. The Section is working on a scope statement relating to supervision. Ms. Gauger reported she attended the national meeting of AMFTRB.

## 2002 MEETING DATES

The 2002 meeting dates for the Board are January 17, June 14, September 18 and December 3.

## ADJOURNMENT

MOTION: Cornelia Gordon-Hempe moved, seconded by Lynn Gauger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:47 p.m.

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